

P20000047312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

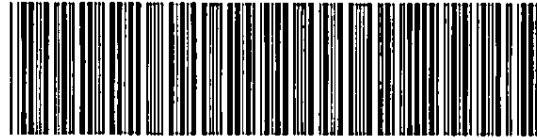
(Business Entity Name)

(Document Number)

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06/18/20--01020--004 \*\*105.00

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J DENNIS  
JUN 30 2020

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Refuge 12/21 INC.  
Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Henry Collins  
Contact Person

Refuge 12/21 Inc  
Firm/Company

3105 NW 107th Ave Suite 400  
Address

Doral, FL 33172  
City, State and Zip Code

henry@refuge1221.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Henry Collins at (253) 285-5284  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,  
and Certificate of Status and Certified Copy Certified Copy, and  
Certificate of Status

**Mailing Address:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

New Filing Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Articles of Conversion**  
For  
**Converting Eligible Entity**  
Into  
**Florida Profit Corporation**

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The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

Refuge 12/21 L.L.C - L19000168437  
Enter Name of the Converting Entity

2. The converting entity is a limited liability company  
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

on 7/11/2019  
Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Refuge 12/21 Inc  
Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date: 6/17/2020  
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 17<sup>th</sup> day of June, 20 20.

**Required Signature for Florida Profit Corporation:**

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: 20

Henry Collins

Printed Name: Henry Collins Title: See

**Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies:** [See below for required signature(s).]

Signature: Tarig Collins

Printed Name: Tarig Collins Title: Director of Sales

Signature: Nathaniel Johnson

Printed Name: Nathaniel Johnson Title: V. P.

Signature: Myself

Printed Name: Maria Alejandra Mercado Claros Title: Director of Operation

Signature: Henry Collins

Printed Name: Henry Collins Title: Secretary

Signature: Rasheed Collins

Printed Name: Rasheed Collins Title: President

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Articles of Conversion: \$35.00

Fees for Florida Articles of Incorporation: \$70.00

**ARTICLES OF INCORPORATION  
FOR RESULTING FLORIDA PROFIT CORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Refuge 12/21 Inc. 20

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Principal street address  
3105 NW 107th Ave Suite 400  
Doral, FL 33172

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Real estate Property Management &  
Education

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V OFFICERS AND/OR DIRECTORS**

Name and Title: Rashad Collins / Pres.

Address: 3105 NW 107th Ave  
Doral, FL 33172 Suite 400

Name and Title: Nathaniel Johnson, Jr / VP

Address: 3105 NW 107th Ave Suite 400  
Doral, FL 33172

Name and Title: Henry Collins / Sec.

Address: 3105 NW 107th Ave Suite 400  
Doral, FL 33172

Name and Title: Tariq Collins / Director of Sales

Address: 3105 NW 107th Ave Suite 400  
Doral, FL 33172

Name and Title: Maria Alejandra Mercado Chaves / Dir. Oper

Address: 3105 NW 107th Ave Suite 400  
Doral, FL 33172

Name and Title: Marcello O'Daniel

Address: 3105 NW 107th Ave Suite 400  
Doral, FL 33172

Director of ~~IT~~ I.T

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name:

Henry Collins

Address:

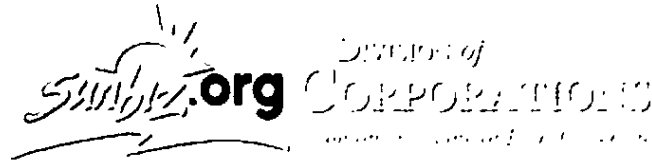
3105 NW 107<sup>th</sup> Ave Suite 400  
Doral, FL 33172

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Henry Collins  
Required Signature/Registered Agent

6/17/2020  
Date



Department of State / Division of Corporations / Search Records / Search by Entity Name /

## Detail by Entity Name

Florida Limited Liability Company  
REFUGE 12/21 L.L.C.

### Filing Information

Document Number	L19000168437
FEI/EIN Number	NONE
Date Filed	07/11/2019
Effective Date	07/11/2019
State	FL
Status	ACTIVE
Last Event	LC AMENDMENT
Event Date Filed	09/24/2019
Event Effective Date	NONE

### Principal Address

3105 NW 107 AVE SUITE 400-J7  
DORAL, FL 33172

### Mailing Address

3105 NW 107 AVE SUITE 400-J7  
DORAL, FL 33172

### Registered Agent Name & Address

COLLINS, HENRY  
3105 NW 107 AVE SUITE 400-J7  
DORAL, FL 33172

### Authorized Person(s) Detail

#### **Name & Address**

Title C

COLLINS, RASHEED  
3105 NW 107 AVE SUITE 400  
DORAL, FL 33172

Title VP

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3105 NW 107 AVE SUITE 400  
DORAL, FL 33172

Title S

COLLINS, HENRY  
3105 NW 107 AVE SUITE 400  
DORAL, FL 33172

Title D

COLLINS, TARIQ  
3105 NW 107 AVE SUITE 400  
DORAL, FL 33172

Title AMBR

MERCADO CLAROS, MARIA A  
3105 NW 107 AVE SUITE 400  
DORAL, FL 33172

Annual Reports

**No Annual Reports Filed**

Document Images

<u>09/24/2019 -- LC Amengment</u>	<u>View image in PDF format</u>
<u>08/16/2019 -- LC Amendment</u>	<u>View image in PDF format</u>
<u>07/11/2019 -- Florida Limited Liability</u>	<u>View image in PDF format</u>